

Fill in this information to identify the case:

Debtor name	SmithFly Designs LLC
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF OHIO
Case number (if known):	

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Abbey Credit Union, Inc. 800 Falls Creek Dr. Vandalia, OH 45377						\$52,760.00
Anchor Financial Services 955 Commerce Drive, Suite A Perrysburg, OH 43551		Creditor Claims a security interest in all assets.		\$135,000.00	\$14,300.00	\$120,700.00
Arcbest Corporation PO Box 10048 Fort Smith, AR 72917						\$9,000.00
DeWayne Smith 183 S. Dorset Troy, OH 45373		Convertible Note				\$18,322.00
Dick Stieneman 25 N. Mullberry Troy, OH 45373		Convertible Note				\$18,000.00
Kabbage 730 Peachtree St. NE # 1100 Atlanta, GA 30308						\$28,191.00
Ohio Department of Taxation Attn: Bankruptcy Division PO Box 530 Columbus, OH 43216-0530		14 Tax Liens for Sales Tax Reports will be filed and tax liability is expected to be less then claimed amounts.	Disputed			\$20,000.00
On Deck Capital Inc. 1400 Broadway 25th Floor New York, NY 10018		Credit Card Processing				\$148,847.68

Debtor **SmithFly Designs LLC**
Name

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				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
PayPal Credit PO Box 71202 Charlotte, NC 28272-1202						\$22,317.57
Ruth Anne Smith 116 Mt. Vernon Ct. Locust Grove, VA 22508		Convertible Note				\$75,000.00
Square Capital 1455 Market St., Suite 600 San Francisco, CA 94103						\$4,401.74
US Bank PO Box 5229 Cincinnati, OH 45201						\$15,695.15
US Bank PO Box 64991 Saint Paul, MN 55164						\$11,725.32
US Bank PO Box 64991 Saint Paul, MN 55164		PPP Loan				\$28,258.31